

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **SCANNING HEAD FOR OPTICAL POSITION-MEASURING SYSTEMS**, the specification of which was filed as PCT International Patent Application No. PCT/EP2004/008483 on July 29, 2004.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

Number	Country filed	Day/month/year	Priority Claimed Under 35 U.S.C. § 119
103 57 654.1	Fed. Rep. of Germany	10/December/2003	Yes

Please address all communications regarding this application to:

KENYON & KENYON LLP
One Broadway
New York, New York 10004
CUSTOMER NO. 26646

Please direct all telephone calls to Clifford A. Ulrich at (212) 425-7200.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor: **Peter SPECKBACHER**

Inventor's Signature:

A handwritten signature in black ink, appearing to read 'Peter Speckbacher', written over a horizontal line.

Date: 06/12/2006

Residence: Lindenstrasse 21
84558 Kirchweidach
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

Inventor: **Josef WEIDMANN**

Inventor's Signature: Josef Weidmann

Date: 06-14-2006

Residence: Kirchenstrasse 2
83308 Trostberg
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

Inventor: **Christopher EISELE**

Inventor's Signature: Christopher Eisele

Date: 06/09/2006

Residence: Parzing 4
83374 Traunwalchen
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

Inventor: **Elmar MAYER**

Inventor's Signature: Elmar Mayer

Date: 06/19/06

Residence: Am Hoellberg 5
83365 Nussdorf
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

Inventor: **Reiner BURGCHAT**

Inventor's Signature: Reiner BURGCHAT

Date: 06.22.06

Residence: Ammerbacher Strasse 109
07745 Jena
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

**APPOINTMENT OF POWER OF ATTORNEY
BY ASSIGNEE OF ENTIRE INTEREST**

DR. JOHANNES HEIDENHAIN GmbH, as assignee of the entire right, title, and interest in the application for patent entitled **SCANNING HEAD FOR OPTICAL POSITION-MEASURING SYSTEMS**, which was filed as PCT International Patent Application No. PCT/EP2004/008483 on July 29, 2004, does hereby appoint Richard L. Mayer (Reg. No. 22,490) and Clifford A. Ulrich (Reg. No. 42,194) as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Clifford A. Ulrich, Esq.
KENYON & KENYON LLP
One Broadway
New York, New York 10004
Telephone: (212) 425-7200
Facsimile: (212) 425-5288
CUSTOMER NO. 26646

Please direct all telephone calls to Clifford A. Ulrich, (212) 425-7200.

The undersigned, whose title is supplied below, is authorized to act on behalf of the assignee.

DR. JOHANNES HEIDENHAIN GmbH
Dr.-Johannes-Heidenhain-Strasse 5
83301 Traunreut
Federal Republic of Germany

Dated: 6/27/06

By: i.v.  i.v. 

Name: Ernst Hofmann Gerhard Pregler

Title: Head of the Authorized Officer
Patent Department